

Docket No. _____

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name; that

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled, wheel-balancing device and wheel equipped with such a balancing device the specification of which:

(check one) [X] is attached hereto.

[X] was filed on October 10, 1998 as
Application Serial No. 09/509853
and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Office all information known by me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35 United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)	Priority Claimed
------------------------------	------------------

<u>9712528</u> (Number)	<u>FRANCE</u> (Country)	<u>03/10/1997</u> (Day/Month/Year)	<u>Yes</u> <input checked="" type="checkbox"/> <u>No</u>
----------------------------	----------------------------	---------------------------------------	--

<u> </u> (Number)	<u> </u> (Country)	<u> </u> (Day/Month/Year)	<u>Yes</u> <input type="checkbox"/> <u>No</u>
---------------------------------------	--	---	---

I hereby claim the benefit under Title 35, United States Code, §120 of any United States applications(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose to the Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations §1.56(a) which occurred between the filing date of the prior application and the national PCT international filing date of this application.

(Application Serial No.) (Filing Date) (Status-patented, pending, abandon)

(Application Serial No.) (Filing Date) (Status-patented, pending, abandon)

I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected herewith:

✓ Remy J. VanOphem, Reg. No. 27053
Thomas A. Meehan, Reg. No. 19713

Address all telephone calls to Remy J. VanOphem
Thomas A. Meehan
at telephone No. (248) 362-1210

Address all correspondence to 755 W. Big Beaver Road
Suite 1313
Troy, Michigan 48084-4903

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of Sole or First Inventor Raymond DE CAGNY Raymond de CAGNY

Inventor's Signature Ade Date 10/05/00

Residence 5 square des Bégonias, 91370 VERRIERES-LE-BUISSON, FRANCE FRX

Citizenship FRENCH

Post Office Address 5 square des Bégonias, 91370 VERRIERES-LE-BUISSON, FRANCE

Full Name of Second Inventor Gilles LE MOAL

Inventor's Signature Le Moal gilles Date le 10/05/00

Residence 17 rue Marie Henriette, 78000 VERSAILLES, FRANCE FRX

Citizenship FRENCH

Post Office Address 17 rue Marie Henriette, 78000 VERSAILLES, FRANCE

**COMBINED DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION**
(Page 2)

Full Name of Third Joint Inventor, if any Jacques DELEVOYE

Third Inventor's signature Jacques Delevoye 

Date 16/05/2000 Citizen/Subject of FRANCE

Residence 6 rue de la citadelle, 94230 CACHAN, FRANCE FRX

Post Office Address 6 rue de la Citadelle, 94230 CACHAN, FRANCE

Full Name of Fourth Joint Inventor, if any _____

Fourth Inventor's signature _____

Date _____ Citizen/Subject of _____

Residence _____

Post Office Address _____

Full Name of Fifth Joint Inventor, if any _____

Fifth Inventor's signature _____

Date _____ Citizen/Subject of _____

Residence _____

Post Office Address _____

Full Name of Sixth Joint Inventor, if any _____

Sixth Inventor's signature _____

Date _____ Citizen/Subject of _____

Residence _____

Post Office Address _____

Full Name of Seventh Joint Inventor, if any _____

Seventh Inventor's signature _____

Date _____ Citizen/Subject of _____

Residence _____

Post Office Address _____

Full Name of Eighth Joint Inventor, if any _____

Eighth Inventor's signature _____

Date _____ Citizen/Subject of _____

Residence _____

Post Office Address _____